

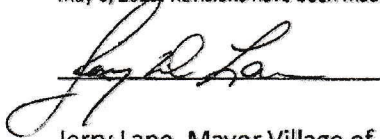
Village of Palisades

Regular Meeting Agenda for May 9, 2023

CALL TO ORDER:

1. QUORUM CHECK
2. PLEAGE OF ALLEGIANCE & INVOCATION
3. READING AND TAKE ACTION ON APRIL 11 MINUTES
4. ACKNOWLEDGEMENT OF NEW RESIDENTS
5. TREASURER REPORT (CAROLYN LARUE)
6. P.V.F.D. (CHEIF MASSEY)
7. PERMIT CLERK REPORT (KELLY WEATHERFORD)
8. FLOOD PLAIN REPORT (DAVE LARUE)
9. ORDINANCE REPORT (CAROLYN LARUE)
10. NEW BUSINESS: SWEARING IN OF NEW VILLAGE MAYOR AND ALDERMEN
11. PUBLIC COMMENTS: There will be a public comment sheet at the door for anyone wishing to address the board. When your name is called, please stand address the board:
12. MAYORS COMMENTS:
13. ADJORNMENT:

I certify that the above Village meeting's agenda was posted on the Village of Palisades Communication Board on or before 6:30 pm on Saturday May 6, 2023. Revisions have been made according to the city attorney.



Jerry Lane, Mayor Village of Palisades



Village of Palisades Regular Meeting

May 9, 2023

Call to Order: Mayor Jerry Lane called the meeting to order at 6:30 p.m.

Quorum Check: Those present were Alderwomen Sherry Simms-Fleming and Amelia Salazar; Aldermen Garry Swindell, Beau Fletcher, and David LaRue.

Pledge of Allegiance: All those in attendance recited the Pledge of Allegiance and the Lord's Prayer.

Reading of Minutes: (Vicki Hooker) David LaRue made a motion, Sherry Simms-Fleming seconded to approve the minutes as presented. Motion passed.

Acknowledgement of New Residents: Brock and Chelsea Schmidt

Treasurer's Report: (Carolyn LaRue) Beau Fletcher made a motion that was seconded by Amelia Salazar to approve the report. Motion passed. (See attached) Discussion concerning Covid grant money being used to install insulation in the Community Center to complete the project. Amelia Salazar will get bids to install insulation and bring them to the next meeting. Dave LaRue made a motion, Sherry Simm-Fleming seconded to set aside \$1,800.00 for this project. Motion passed.

P.V.F.D. Report: (Dennis Massey) Alfonso Salazar made the report for Dennis concerning the current financial status of the Fire Department.

Permit Clerk Report :(Kelly Weatherford) Two permits were issued last month. See Treasurer's Report, attached.

Flood Plain Report: (David LaRue) No report

Ordinance Report (Carolyn LaRue) No report

New Business: Installation of new board. Secretary Vicki Hooker canvassed the votes from the May 6, 2023 election. David LaRue made a motion to accept the canvass, Amelia Salazar seconded. Motion passed. New Board members took the oath of office and assumed their positions. New Board members: Mayor Jerry Lane; Alderwomen Sherry Simms-Fleming and Amelia Salazar; Aldermen Garry Swindell, Beau Fletcher, and David LaRue.

Public Comments: Vicki Hooker thanked all for voting in the election, as well as all who worked the election. Jay Schmidt stated that meetings are now being live-streamed. Jack Farr invited all to the Palisades Club picnic May 13, 2023 at 6:00 p.m. in Washington Park. Amelia Salazar commented on issues with the Facebook page.

Mayor's Report: Mayor Jerry Lane thanked everyone for making our recent clean-up very successful. Tree limbs less than 6 inches in diameter can still be taken to 304 Canyon Creek for chipping. He also thanked everyone for coming out to vote, and hopes that the community can move forward and work together. He also thanked Dennis and Darla Paquette for their hard work in making our entrance so appealing. We are still having problems with semi truck traffic in the Village.

Adjournment: Sherry Simms-Fleming made a motion to adjourn, Garry Swindell seconded. Motion passed. Meeting adjourned at 7:00 p.m.

Vicki Hooker, Secretary


Jerry Lane, Mayor



**VILLAGE OF PALISADES
FINANCIAL REPORT
April 30, 2023**

	Balance	Deposits	Debits Withdrawals
Checking Account			
Beginning Balance 4-1-2023	\$47,122.45		
Income:			
Transfer from COVID grant for ATS Construction		\$175.00	
Randall County Property Tax Collections		\$299.31	
PRAD Refund from 2022 Budget		\$11.17	
Road Contribution - Rhonda Haywood		\$20.00	
Texas Trust - Opioid Abatement Trust Fund		\$75.34	
Atmos Energy - Quarterly Franchise Fee		\$1,602.79	
Donations from residents for Gift Card for Brandi Carter		\$600.00	
Permit - Richard Kiewiet - Heavy Multi Load Permit 220 Canyon Creek		\$40.00	
Permit - Keith Pruitt -Fence - 235 Casino Drive		\$25.00	
Southwestern Public Service - Quarterly Franchise Fee		\$3,545.25	
Total Income		\$6,393.86	
Expenses:			
Xcel Energy - Safety Light - Gate			\$28.52
Xcel Energy - Community Center			\$71.93
Crown of Texas Investigations - Delivery of Ordinance Violation Letter to Eric Dingis			\$85.00
Internet Payment to ATS Construction for Breaker Box Invoice			\$175.00
Texas Comptroller - Annual Franchise Report Fee			\$51.00
SAMS - Condiments for Spring Clean Up			\$50.40
SAMS - Dessert for Spring Clean Up			\$19.98
806 Dumpster - 5 Rolloffs for Spring Clean Up			\$1,500.00
Panhandle Regional Planning Commission -Annual Paris License Fee			\$150.00
United - Gift Card for Brandi Carter			\$600.00
Total Expenses			\$2,731.83
Pending Expense/Payments/Outstanding Checks:			
Net Income for the month of April		\$3,662.03	
Ending Balance 4-30-2023	\$50,784.48		
Money Market Account			
Beginning Balance 4-1-2023	\$22,205.26		
Interest		\$22.81	
Ending Balance 4-30-2023	\$22,228.07		

**VILLAGE OF PALISADES
FINANCIAL REPORT
April 30, 2023**

COVID Grant Money Market Account			
Beginning Balance 4-1-2023	\$10,381.73		
Transfer to checking to pay ATS Construction for Reconfiguration of Breaker Box for HVAC Air Filtration System			\$175.00
Interest		\$10.50	
Ending Balance 4-30-2023	\$10,217.23		